

Mayor  
Frank Hansen

Deputy Mayor  
Terry Anderson

Councilmembers  
Gene Fisher  
Chris Wythe  
Ralph Shape  
Joe Brennan  
Don DeHan



City Manager  
Bruce A. Rayburn

Assistant City Manager  
Craig R. Ward

City Attorney  
Mary E. Mirante Bartolo

City Clerk  
Judith L. Cary

*"The Hospitality City"*

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## COUNCIL STUDY SESSION AGENDA

May 11, 2004  
5:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:**  
**ROLL CALL:**  
**FLAG SALUTE:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

**1. PRESENTATIONS:**

- Native Plant Appreciation Week Proclamation (5 minutes)

By: Frank Hansen, Mayor

- Senior Citizens Advisory Committee Annual Report (5 minutes)

By: Kit Ledbetter, Parks & Recreation Director / Kathleen Cummings, Senior Services Coordinator / Jon Ancell, Chair of the Senior Citizens Advisory Committee

- Golf Course Presentation (15 minutes)

By: Don DeHan, Councilmember / Kit Ledbetter, Parks & Recreation Director

**2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended May 7, 2004 (5 minutes)**

By: Bruce Rayburn, City Manager

**3. Agenda Bill #2427 – A Motion authorizing the purchase of Computer Hardware for 2004 (5 minutes)**

By: Bart Perman, Systems Administrator

**4. Agenda Bill #2430 – A Motion approving the completion of the Senior Center Predesign Program Study (15 minutes)**

By: Kit Ledbetter, Parks & Recreation Director / Stan Lokting and Dave Rutherford, ARC Architects

**5. Agenda Bill #2416 – A Resolution amending Resolution No. 91-005 establishing City Council Committee Meetings as Council of the Whole Meetings, adopting a formal Meeting Schedule for Council Committee Meetings, and amending the City Council Administrative Procedures (5 minutes)**

By: Mary Mirante Bartolo, City Attorney

**PUBLIC COMMENTS:**  
**ADJOURN:**  
**EXECUTIVE SESSION:**

*(Note: The Regular Council Meeting will commence at 7 p.m., following this Study Session.)*

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

May 11, 2004  
7:00 PM

City Hall  
Council Chambers

*(Note: The agenda numbering is continued from the Study Session.)*

**CALL TO ORDER:**  
**ROLL CALL:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

### 6. CONSENT AGENDA:

- Approval of claims vouchers in the amount of \$179,349.97 for the period ended April 30, 2004.
- Approval of claims vouchers in the amount of \$196,546.16 for the period ended May 5, 2004.
- Approval of claims vouchers in the amount of \$399.06 for the period ended May 5, 2004.
- Approval of employee vouchers in the amount of \$559,236.99 for the period ended April 30, 2004.
- Approval of summary of \$5,000 - \$25,000 purchase requests for the period ended May 7, 2004.

#### Approval of Council Meeting Minutes:

- Special Council Meeting held March 16, 2004.
- Study Session held April 27, 2004.
- Regular Council Meeting held April 27, 2004.

#### Acceptance of Advisory Committee Minutes:

- Library Advisory Committee Meeting held February 10, 2004 (Committee approved April 27, 2004).
- Planning Commission Meeting held April 19, 2004 (Commission approved May 3, 2004).
- Senior Citizens Advisory Committee Meeting held March 25, 2004 (Committee approved April 15, 2004).

The following Agenda Items will be considered at the May 11, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

#### Agenda Bill #2427

A Motion authorizing the purchase of Computer Hardware for 2004

#### Agenda Bill #2430

A Motion approving the completion of the Senior Center Predesign Program Study

#### Agenda Bill #2416

A Resolution amending Resolution No. 91-005 establishing City Council Committee Meetings as Council of the Whole Meetings, adopting a formal Meeting Schedule for Council Committee Meetings, and amending the City Council Administrative Procedures

### NEW BUSINESS:

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**